

Message Text

LIMITED OFFICIAL USE

PAGE 01 NAIROB 01785 281438Z

43

ACTION OPIC-06

INFO OCT-01 AF-06 ISO-00 AID-05 EB-07 COME-00 TRSE-00

FRB-03 /028 W

----- 096903

R 281350Z FEB 75

FM AMEMBASSY NAIROBI

TO SECSTATE WASHDC 1666

INFO AMEMBASSY ABIDJAN

AMEMBASSY ADDIS ABABA

AMEMBASSY BAMAKO

AMEMBASSY LIBREVILLE

AMEMBASSY LOME

AMEMBASSY OUAGADOUGOU

AMEMBASSY YAOUNDE

LIMITED OFFICIAL USE NAIROBI 1785

E.O. 11652: N/A

TAGS: EFIN, OPIC, XA

SUBJECT: TRANSFER OF TAW FUNDS

REF: STATE 045191

1. AS TAW DOES NOT HAVE OPIC INSURANCE IN KENYA, KENYA CENTRAL BANK WOULD NOT APPROVE TRANSFER OF SHILLINGS FROM TAW TO EMBASSY.

2. TO TRANSFER MONEY FROM KENYA, TAW MUST APPLY DIRECTLY TO CENTRAL BANK UNDER PROVISIONS OF TAW'S CERTIFICATE OF APPROVED ENTERPRISE WHICH GUARANTEES REPATRIATION OF ORIGINAL FOREIGN EXCHANGE INVESTMENT IF COMPANY IS LIQUIDATED.
MARSHALL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CONTRACTS, DEBTS, INVESTMENT GUARANTEES
Control Number: n/a
Copy: SINGLE
Draft Date: 28 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975NAIROB01785
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750071-0722
From: NAIROBI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975023/aaaaacct.tel
Line Count: 48
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 045191
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 21 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 AUG 2003 by BoyleJA>; APPROVED <08 DEC 2003 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TRANSFER OF TAW FUNDS
TAGS: EFIN, XA, US, KE, OPIC, TAW
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006